

**SAN JACINTO COLLEGE DISTRICT
BOARD MEETING MINUTES**

June 7, 2010

The Board of Trustees of the San Jacinto Community College District met at 7:00 p.m., Monday, June 7, 2010 in Room 104 of the Thomas S. Sewell District Administration Building, 4624 Fairmont Parkway, Pasadena, Texas for the Regular Board Meeting.

Board of Trustees: Marie Flickinger, Chair
Dan Mims, Vice Chair
Ben Meador, Secretary
Larry Wilson, Assistant Secretary
John Moon, Jr.
Wayne Slovacek
Dr. Ruede Wheeler

Chancellor: Brenda Hellyer

Others Present:	Lennon Allison	Kory Koehler	Kelly Simons
	Tom Arrington	Ann Kokx-Templet	Danny Snooks
	Susan Arscott	Eric Late	Ann Tate
	Richard Bailey	Larry Logsdon	Steve Trncak
	Amanda Booren	Ava Lunsford	Van Wigginton
	James Braswell	Ken Lynn	Laurel Williamson
	Tyler Cashiola	Floyd McConnell	DJ Wilson
	Jason Chan	Chris McKenzie	
	Nicole Darland Haas	Mike Mizma	
	Anita Dewease	LeeAnn Morris	
	Teri Fowle	Maureen Murphy	
	Gary Friery	Tammie Nielsen	
	Evaurora Galarza	Sean Nolin	
	George Gonzalez	Catherine O'Brien	
	Ryan Hornback	Miguel Pena	
	Riley Hornback	Toni Pendergrass	
	Steve Horton	Frank Rizzo	
	Sallie Kay Janes	Martha Robertson	
	Bryan Jones	Ron Rucker	
	Kathy Knapp	Brian Sanders	

Chair Marie Flickinger called the regular meeting of the Board of Trustees to order. The invocation was given by Tom Arrington and the pledge was led by Dan Mims.

Special Recognitions: Recognition of Mike Mizma, Paul Busselberg, and students of the SJC Central Steel Band for their participation in the Panorama Caribbean Music Festival.
Recognition of SJC North Baseball Team for placing 2nd in the JUCO World Series.
Check Presentation from SJC North Baseball Team to Grace Flights of America.
Recognition of SJC North Speech and Debate Team for placing 1st at the National Competition.

Achieving the Dream: New Faculty Orientation and New Student Orientation

Communications to the Board: Thank you from Maureen Murphy for the sympathy plant sent for her mother Dolores Murphy.
Thank you from Phyllis Harris for the sympathy plant sent for her mother Loleta Marie Ames.

Hearing of Citizens: None

**Motion 9128
Honoraria** Motion was made by Wayne Slovacek, seconded by Larry Wilson to approve honorarium in the amount of \$250.00 for LeeAnn Morris.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9129
Interlocal Agreement
TAPE** Motion was made by Ben Meador, seconded by Dan Mims to approve the Interlocal Agreement with Texas Association of Public Educator.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9130
Budget Amendment** Motion was made by John Moon, Jr., seconded by Larry Wilson to approve a budget amendment to comply with a state directive to reduce the state revenue budget by 5%.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

**Motion 9131
Budget Amendment** Motion was made by Ben Meador, seconded by Dr. Wheeler to approve an amendment to the 2009-2010 budget for restricted revenue and expenses relating to federal and state grants.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9132 Motion was made by Dr. Wheeler, seconded by Mr. Moon, Jr. to approve property tax
Property Tax exemptions for the tax year 2010.
Exemptions **Motion Carried.**

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9133 Motion was made by Dan Mims, seconded by Wayne Slovacek to approve SJCD to
Interlocal Agreement become a member of the Texas Investment Provider Selection Committee.

Retirement Plan **Motion Carried.**

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9134 Motion was made by Larry Wilson, seconded by Dan Mims to approve College Vision
College Vision and and Mission Statement.

Mission Statement **Motion Carried.**

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9135 Motion was made by Dan Mims, seconded by Larry Wilson to approve the following
Construction construction requests:

Requests

Construction Request #1	GMP - Project 1817	\$	17,093,200.00
Construction Request #2	Pavement & Drainage Bashforth	\$	1,200,000.00
Construction Request #3	Pavement & Drainage Schochler	\$	659,956.00

Grand Total: \$ **18,953,156.00**

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9136
Non-Construction
Requests

Motion was made by Dr. Wheeler, seconded by Ben Meador to approve the following non-construction requests:

RFP 10-13	Media Planning/Advertising Srvc	\$	700,000.00
RFP 10-14	Digital Advertising/Search Engin	\$	300,000.00
RFP 10-21	Internship Staffing	\$	100,000.00
	RFP Total	\$	1,100,000.00
Purchase Request #1	Advertising Services	\$	355,000.00
Purchase Request #2	Cabling Services	\$	325,000.00
Purchase Request #3	Flooring Installation Services	\$	100,000.00
Purchase Request #4	Educational Software	\$	70,000.00
Purchase Request #5	Support Software	\$	62,500.00
	PR Total	\$	912,500.00
	Grand Total:	\$	2,012,500.00

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9137
Consent Agenda

Motion was made by Larry Wilson, seconded by Wayne Slovacek to approve the consent agenda except for Item C - Personnel Recommendations.

- A. Approval of the minutes for May 3, 2010 Workshop and Board Meeting.
- B. Approval of the 2009 - 2010 Budget Transfers
- D. Approval of the Affiliation Agreements
- E. Approval of the next regular meeting - July 12, 2010.

Motion Carried.

Yeas: Wheeler, Mims, Moon, Meador, Slovacek, Wilson

Nays: None

Motion 9138
Consent Agenda

Motion was made by Ben Meador, seconded by Dr. Wheeler to approve Item C - Personnel Recommendation of the consent agenda with the following amendment: Eric Muirhead, Resignation August 31, 2010.

- C. Approval of the Personnel Recommendations

Adjourned Regular Board Meeting: 8:22 p.m.